

**EDUCATION ADVISORY BOARD
DRAFT MINUTES**

**WEDNESDAY, AUGUST 19, 2015
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
Jeff Brosco, Michael Davey, Kristen Guess, Brett Moss, Anne Rothe, Allison McCormick, Lili Warner and Gwen Wurm. Staff: Ana de Varona (VKB Eva Regueira (MDCPS)
2. Additions and deletions to agenda
 - Discussion on portables
 - Discussion on status of board
3. MAST Update
Ms. Eve Regueira gave an update on the MAST opening. She mentioned that the school is ready and open for the school year.
4. K-8 Center Cambridge Update
Ms. Eve Regueira gave an update on the informational meeting that will be held on September 9th at the K-8 Center. The orientation for Cambridge will take place the same day as open house. The Board would like to get an agenda to the presentation before hand. The Board would like the Village to help advertise the open house and orientation through its website and constant contact emails.
5. Potential Village budget requests
The Board will meet on September 3rd at 6:30pm to discuss the budget requests. Brett Moss will get the information needed from the principals. Ms. Regueira will work with the District to get the numbers needed as well.
6. Discussion on Priority Updates
The Board should recap what it was not able to do last year and then priority the goals. Should report on what was already accomplished.

7. Discussion on portables.

Ms. Regueira will find out why portables were removed from the K-8 School since the school is still overcrowded.

8. Discussion on status of Board

There is still a vacancy that needs to be filled. Anne Rothe told the Board that she needed to resign. The following names were given as possible replacements: Allison Eng Perez, Nicole Marley and Adriana Volmer.

9. Agenda item recommendations for next meeting

- Finalize Budget request
- Priority Items for next year
- Update on Safe Routes

10. Next meeting on September 3, 2015

11. Adjournment

The meeting was adjourned at 7:00p.m.